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Library Trustee Agenda 08/17/10

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, AUGUST 17, 2010
AGENDA

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:50	Town Day Booth
7:50-8:05	Approval of FY 2011 Trustee Goals
8:05-8:15	Report of FY 2010 Russell Fund Expenditures and Approval of FY 2011 Russell Fund Allocations
8:15-8:25	Review of Potential Funding Requirements/Strategic Plan
8:25-8:45	Report of FY 2010 Trust Fund Expenditures and Approval of FY 2011 Allocations
8:45-8:55	Fundraising and schedule of Sunday openings
8:55-9:05	FY 2010 Russell Fund Report
9:05-9:10	Community Read
9:10-9:15	Friends Update
9:15-9:20	Other

9:20-9:25 Dates of Trustee Meetings

9:25 Adjournment